

MINUTES OF TRAC AGM – 5th April 2017

PRESENT

Gary Quinn, Lorna Herold, Mark Salisbury, Hilary Caudle, Dave Heeks, Jeremy Horsfall, Geoff Cowper, Gladys Cowper, David Herold, Judy Stone and Mike Stone,

1. **APOLOGIES**- Rich Morley, Hilary Davies and Jennie Champken
2. **MINUTES OF AGM 2016** accepted as a fair record and signed by Chair
3. **MATTERS ARISING**

- **Air Ambulance Bin-**
 - All previous matters addressed
- **Top Site-**
 - Has now been returned to the Parish Council
- **Cubs-**
 - Donation of £18.00 has been received from Cubs.
 - Money has not yet been used on anything specific
- **Membership Cards-**
 - New cards for 2017/8 have arrived and Hilary is working on renewals
 - Hilary has been given a current list of Tennis Club members and will ensure that they are given new membership cards
- **Leaflets-**
 - Previous suggestion to purchase a couple of leaflet stands and leave some at the shop and village pubs, has not yet been followed up
 - Previous suggestion to ask Village Shop if we could place a donations box on counter, has not yet been followed up
- **Cycle Club**
 - Sponsored Cycle Ride- subject broached with Twyning Cycle Club but response was not favourable!
 - They might however consider doing something at the fete - Mark will pursue options
- **Other fundraising Ideas**
 - No current plans for any extra fundraising events
- **Moss**
 - Treatment completed
 - Peter will do some spot treatments when weather suitable
- **Fete**
 - To be discussed at next TRAC meeting

4. CHAIRMAN`S REPORT

Put on file

Copy to be provided for Parish Assembly

5. TREASURER`S REPORT

Put on file

Matters raised

- If the Committee could provide an itemised breakdown of how many "hands on" hours each committee member spends at TRAC it would help PC representatives greatly, when/if they are questioned by PC
- Discussion continued with regard lack of support given by some members of PC towards TRAC
- We are one of the few play areas in the region not totally funded by their PC
- If we could retrospectively provide an estimate of hours for 2016/7 it would be helpful- **all**
- Moving forward- each Committee member to keep a log of their individual "hands on" hours
- It was suggested that a log could be kept in Pavilion but not everyone has access.
- Lorna gave a vote of thanks to Hilary for all her hard work

Accounts accepted

Proposed: Mark Salisbury

Seconded: Lorna Herold

6. ELECTION OF EXECUTIVE COMMITTEE

- Nomination forms received from Hilary and Lorna
- Mark confirmed that he wished to stand down as Chairperson and did not wish to remain on Committee

POSITION	PERSON	PROPOSER	SECONDER
CHAIRMAN			
TREASURER	HILARY CAUDLE	Lorna Herold	Mark Salisbury
SECRETARY			
GENERAL COMMITTEE MEMBER	DAVE HEEKS	Hilary Caudle	Geoff Cowper
	GARY QUINN	Geoff Cowper	Dave Heeks

- As nomination forms were not received from either Rich or Jennie, prior to the meeting, it was unclear whether they proposed to stand for re election
- Lorna will speak to Rich and Jennie to clarify their position
- PETER GOLD- To stay on committee as Tennis Club Representative
- JEREMY HORSFALL & GEOFF COWPER- To stay on as Parish Council Representatives . **NB:** The Parish Council Representatives are subject to

change following Parish Council AGM in May and it is not guaranteed that Jeremy and Geoff will remain as our representatives

- GARY QUINN- expressed that he only intends to remain on the Committee for a further 12 months
- Dave Heeks reported that he had been on Committee for past 25 years....unfortunately this was not followed by a presentation of a Gold watch!!

- In the absence of anyone standing for Chair, the position was **left vacant**
- The position of Secretary also **left vacant**
- Lorna said that she was happy to stand for either position but, in line with constitution, cannot do both!
- Recently she felt she was covering aspects of both roles
- The role of the Secretary is currently huge

- If a Secretary could be found for " minute taking only" - this may be a way to move forward- to be discussed further at next meeting

106 Money

- Jeremy reported that there is an imminent meeting proposed to discuss distribution of 106 money.
- The meeting is to include two representatives from the three areas highlighted to receive money- the Village Hall, Cricket Club and TRAC
- School not receiving any money
- Tewkesbury School receiving small amount

- As the 106 money is imminent Mark was asked whether he would consider staying a little longer to follow it through
- Mark explained his reasons for resigning and said that he stood by his decision
- He was thanked for his time and efforts on the Committee

- Hopefully the new build will bring new blood
- It was felt that surely people living so close to the site would have a vested interest in getting involved
- It was suggested that TRAC leaflets are delivered to every new house
- We need to prepare a flier ahead of houses being completed
- Ideally we need to find a retired person, with time to spare, to help TRAC
- It was questioned that as Tennis Club are considered to be biggest user why didn't more of their members get involved?
- It was challenged that actually play area provides biggest user!
- It was suggested that users of Play Area probably do not even realise that a committee, of less than 10 members, runs the play area/site and not the PC!!
- It was asked what would happen to the £20K, currently held in TRAC bank accounts, if TRAC was handed back to PC? It was confirmed that it would go to PC
- It was asked again why Tennis Club members were not more involved?
- It was reported that the honest answer was... because of the PC!!
- Apparently TC members feel that there is a brick wall as far as PC are concerned when it comes to TRAC

- PC were criticised for only giving TRAC a mere £700 a year
- They were also criticised for the effort it took to get money for the fence!
- It is felt that there is a divide on the PC
- Need to work as a unit together not against each other
- The issue over the recent minibus situation was discussed.
- Hilary confirmed situation for those who were unaware of recent discussions
- It was strongly felt that for the PC not to **want** to support TRAC (and in doing so the Community) to the value of £5400 a year was a disgrace!
- Peter will email TC members and inform them of current situation regarding TRAC Committee

7. Any Other Business

1. Should we consider disbanding? Is it worth cutting our loses and handing everything over to PC?
 - Every year we say the same thing!
 - It was felt that we should inform PC at next PC meeting (24th April) that we are unable to fill key roles
 - It was suggested that if this were put in writing to the Clerk prior to the meeting it could be added to agenda- **Lorna**
2. Thank you again to Mark for last 4 years for all he has done and for all he has achieved
3. Mark available to help at fete.....If of course it happens!
4. Lorna has a meeting planned with Mark Knight and Bill O'Dell to discuss plans for Car Show
5. Application for use of Green, over Bank Holiday weekend, needs to be completed early in case there are extra measures that now need to be taken
 - It was challenged that as it is a "village fete" we shouldn't have to apply to use green at all!!

8. Date of next AGM meeting: To be arranged

Date of next TRAC meeting: Monday 9th May 7.30pm The Pavilion

Close of meeting 21.31